

**BOROUGH OF LAKEHURST
REGULAR MEETING
FEBRUARY 1, 2018
MINUTES**

MEETING OPENED AT 7:30 P.M. BY COUNCIL PRESIDENT STEVEN OGLESBY.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY DEPUTY CLERK CAPASSO:

"IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A REGULAR MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE FIRST DAY OF FEBRUARY, 2018 TO BEGIN AT THE HOUR OF 7:30 P.M. AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED."

ROLL CALL:

ROBIN BUSCH: ABSENT	GARY LOWE: PRESENT
JAMES DAVIS: PRESENT	ROBERT MCCARTHY: PRESENT
PATRICA HODGES: PRESENT	STEVEN OGLESBY: PRESENT
MAYOR HARRY ROBBINS: ABSENT	

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Deputy Clerk Capasso reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:33

Dona Sinton, 501 Rose Street, asked about the fuel purchases from WaWa.

Administrator Childers replied that with WaWa they give you a fleight card. This card will show who gets gas and when. Also, they can go to any WaWa.

Time closed: 7:35

ADJOURNMENT OF WORK SESSION:

Dona Stinton, 501 Rose Street, wanted to know exactly what the Ordinance was for.

Municipal Clerk Dugan replied that it's taking funds from an old Ordinance to refurbish the Borough Hall.

Time closed: 7:37

Motion by: Gary Lowe Seconded by: Robert McCarthy
To adopt Ordinance #18-01. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilwoman Hodges reported that she and the Personnel Committee met. The ASCME contract is coming up for renewal. They discussed priority issues. She also met with the Youth and Recreation Committee. They brainstormed activities for the year. They will have their usual events, Egg Hunt on March 4th. They are looking to have a Game Night in April and other new events. She will have a sign up sheet for council members to sign. Lastly, she and the Ordinance Committee met to go over the First Aid and Fire Department Ordinance. She will present a draft for the council to review so they can have an input at the next council meeting.

Councilman McCarthy reported he attended the Board of Education meeting on January 23. The board members drafted a new mission statement to replace their old one. The Board of Education also approved teachers with Pre-K children will be able to attend Lakehurst School depending availability. There was public concern about Pine Street drop-off and pick-up when there is snow. Councilman McCarthy also reported he and the Public Safety Committee met with the Fire Dept. The committee got an understanding of Fire Dept's financial procedure, heir needs and their equipment. The Public Safety Committee and the Fire Dept hope to have a good relationship.

Council President Oglesby also added the mayor would like to establish a protocol when it comes to certain drills with Fire Dept. An example would be an ice rescue drill. The protocol would be a 48 hour notice. The notice would include who is participating and when. It would require approval from the mayor, administrator, or council president; this way it is on record. This is not a blanket policy for all drills but for when a certain opportunity arises.

Councilwoman Hodges added, maybe it be protocol already but if not the Chief of Police should also be notified.

Council President Oglesby stated the Fire Chief would like to be informed when one of his vehicles goes out for repairs.

Councilman Lowe stated he will talk to Dave Winton.

Council President Oglesby stated the fire house has a groundhog issue.

Municipal Clerk Dugan mentioned Public Works has Have-a-Heart traps.

Council President Oglesby will reach out to Public Works.

Council President Oglesby asked the public if the microphones are working.

Dona Sinton replied yes.

COMMENTS FROM PUBLIC:

Time opened: 7:53

Dona Sinton, 501 Rose Street, stated she has been reading articles online about our new Governor legalizing marijuana and that some towns are passing ordinances banning all marijuana business. She would like to know where we stand on the issue.

Council President Oglesby stated that there has been no discuss at this time.

Time closed: 7:54

CLOSED SESSION:

Deputy Municipal Clerk Capasso reads resolution to go into closed session:

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P. L. 1975, permits the exclusion of the public from a meeting in certain circumstances, **and**

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

The general nature of the subject matters to be discussed is as follows:

PERSONNEL MATTERS

It is anticipated at this time that the above stated subject matter will be made public.

This resolution shall take effect immediately.

Motion by: Patricia Hodges Seconded by: James Davis
To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:54

Time out of closed session: 8:17

Motion by: James Davis Seconded by: Patricia Hodges
To end closed session. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: Patricia Hodges Seconded by: James Davis
To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:17

Maryanne Capasso
Deputy Municipal Clerk